

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 27 1998 8:00am  
Secretary of State

DOCUMENT # **809144** (9)  
1. Corporation Name  
**AMERADA HESS CORPORATION**

Principal Place of Business  
**1 HESS PLAZA  
WOODBIDGE N J 07095**

Mailing Address  
**1 HESS PLAZA  
WOODBIDGE N J 07095**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/06/1952**

4. FEI Number

**13-4921002**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITILE ☐ DELETE  
NAME **T JAMIN, GERALD A.**  
STREET ADDRESS **60CHEDWPRTH RD**  
CITY-ST-ZIP **SCARSDALE NY**

TITILE ☐ DELETE  
NAME **D HESS, LEON**  
STREET ADDRESS **625 PARK AVE**  
CITY-ST-ZIP **NEW YORK NY**

TITILE ☐ DELETE  
NAME **PCOO LAIDLAW, SAM**  
STREET ADDRESS **MEAD FARM, 15 PEAR LANE**  
CITY-ST-ZIP **GREENWICH CN**

TITILE ☐ DELETE  
NAME **D DEVERIN, BERNARD T.**  
STREET ADDRESS **809 NAVERSINK RIVER RD**  
CITY-ST-ZIP **LOCUST NY**

TITILE ☐ DELETE  
NAME **EVP COLLINS, J. BARCLAY**  
STREET ADDRESS **TWO MONTAGUE**  
CITY-ST-ZIP **NEW YORK NY**

TITILE ☐ DELETE  
NAME **VP MAY, R. K.**  
STREET ADDRESS **1 HESS PLAZA**  
CITY-ST-ZIP **WOODBIDGE NJ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JOHN I. LYNETT/VICE PRESIDENT 1/29/98 (732) 750-6000

CR2E034 (1097)

As of October 15, 1997

AMERADA HESS CORPORATION

OFFICERS

| <u>Name</u>                 | <u>Title</u>                                          | <u>Address</u>                                   |
|-----------------------------|-------------------------------------------------------|--------------------------------------------------|
| John B. Hess                | Chairman of the Board and<br>Chief Executive Officer  | 778 Park Avenue<br>New York, NY 10021            |
| William S. H. Laidlaw       | President and Chief Operating<br>Officer              | Mead Farm<br>15 Pear Lane<br>Greenwich, CT 06830 |
| Leon Hess                   | Chairman Executive Committee                          | 625 Park Avenue<br>New York, NY 10021            |
| Hubert W. McCollum          | Chairman of the Finance<br>Committee                  | 117 CR<br>Dime Box, TX 77853                     |
| Jennings Barclay Collins II | Executive Vice President<br>and General Counsel       | 2 Beekman Place<br>New York, NY 10022            |
| John Y. Schreyer            | Executive Vice President &<br>Chief Financial Officer | 105 Lincoln Avenue<br>Little Falls, NJ 07424     |
| Alan A. Bernstein           | Senior Vice President                                 | 11 Lorraine Drive<br>Pine Brook, NJ 07058        |

| <u>Name</u>          | <u>Title</u>                | <u>Address</u>                                 |
|----------------------|-----------------------------|------------------------------------------------|
| Frank Lamar Clark    | Senior Vice President       | 49 Highview Drive<br>Woodbridge, NJ 07095      |
| John A. Gartman      | Senior Vice President       | 25 Munch Road<br>Redbank, NJ 07701             |
| Neal Gelfand         | Senior Vice President       | 14 Westway<br>Bronxville, NY 10708             |
| Daniel F. McCarthy   | Senior Vice President       | 23 Highland Drive<br>Summit, NJ 07901          |
| Lawrence H. Ornstein | Senior Vice President       | Five Rich Court<br>Lawrenceville, NJ 08640     |
| Rene L. Sagebien     | Senior Vice President       | 2 Blue Spruce Drive<br>Pennington, NJ 08534    |
| Frank Borden Walker  | Senior Vice President       | 307 Heights Road<br>Ridgewood, NJ 07450        |
| Gerald A. Jamin      | Treasurer                   | 6 Chedworth Road<br>Scarsdale, NY 10583        |
| Sean J. Austin       | Vice President & Controller | 70 Hobart Avenue<br>Summit, NJ 07901           |
| Robert J. Bartzokas  | Vice President              | 18 Laffayette Court<br>Middletown, NJ 07748    |
| Lori Chan            | Vice President              | 33-49 75th Street<br>Jackson Heights, NY 11372 |

| <u>Name</u>         | <u>Title</u>                                    | <u>Address</u>                                       |
|---------------------|-------------------------------------------------|------------------------------------------------------|
| Edward C. Crouch    | Vice President                                  | 5906 Elmwood Hill Lane<br>Kingwood, TX 77345         |
| Andrew J. D'Amico   | Vice President                                  | 48 Deerfield Trail<br>Somerville, NJ 08876           |
| Robert T. Ehrlich   | Vice President                                  | 27 Richard Road<br>Edison, NJ 08820                  |
| Douglas E. Friedman | Vice President and Associate<br>General Counsel | 9 Muncy Drive<br>W. Long Branch, NJ 07764            |
| Joseph P. Gehegan   | Vice President                                  | 477 Laurel Place<br>Smoke Rise<br>Kimmelon, NJ 07405 |
| Richard E. Guerry   | Vice President                                  | Four Lee Court<br>Princeton Junction, NJ 08550       |
| William R. Hanna    | Vice President                                  | 26 Murray Court<br>Lincroft, NJ 07738                |
| Scott Harvey        | Vice President                                  | 3738 Piping Rock<br>Houston, TX 77027                |
| Hudman Al Hoo       | Vice President                                  | 16 Sherwood Lane<br>Colts Neck, NJ 07722             |
| Michael J. Klingler | Vice President                                  | 19 Briar Hills Circle<br>Springfield, NJ 07081       |

| <u>Name</u>           | <u>Title</u>                                    | <u>Address</u>                                         |
|-----------------------|-------------------------------------------------|--------------------------------------------------------|
| Eugene J. Kuicher     | Vice President                                  | 61 Shilling Road<br>Manalapan, NJ 07726                |
| Donald C. Lutken, Jr. | Vice President                                  | 5034 Cedar Creek Drive<br>Houston, TX 77056            |
| John J. Lynett        | Vice President                                  | 33 Windthrop Drive<br>Holmdel, NJ 07733                |
| Robert K. May         | Vice President                                  | 23 Oak Hill Road<br>Short Hills, NJ 07078              |
| Harold I. Small, Jr.  | Vice President                                  | 26 Fairview Avenue<br>Madison, NJ 07940                |
| Ralph W. Schofield    | Vice President                                  | 6549 Westchester<br>Houston, TX 77005                  |
| John J. Steed         | Vice President                                  | 55 Mulberry Lane<br>Colts Neck, NJ 07722               |
| David G. Stevenson    | Vice President and Associate<br>General Counsel | 630 Shadywood Road<br>Houston, TX 77057                |
| Carl T. Tursi         | Vice President & Secretary                      | 20 Beekman Place<br>New York, NY 10022                 |
| Steven A. Villas      | Vice President                                  | Seven Sunset Drive<br>Apartment 3H<br>Summit, NJ 07901 |
| Robert B. Kirby       | Assistant Treasurer                             | 1 France Place<br>Larchmont, NY 10538                  |

| <u>Name</u>           | <u>Title</u>                                         | <u>Address</u>                                  |
|-----------------------|------------------------------------------------------|-------------------------------------------------|
| Robert J. Vogel       | Assistant Treasurer                                  | 72 Dock Watch Hollow Road<br>Warren, NJ 07059   |
| George C. Barry       | Assistant General Counsel and<br>Assistant Secretary | 33 Candace Lance<br>Chatham, NJ 07928           |
| Robert G. Pickel      | Assistant General Counsel and<br>Assistant Secretary | 12 Kitchel Road<br>Mount Kisco, NY 10549        |
| Brian Douy            | Assistant Controller                                 | 1315 Knox Drive<br>Yardley, PA 19067            |
| Mark W. Johnson       | Assistant Controller                                 | 14235 Cindywood<br>Houston, TX 77079            |
| Alan D. Lopena        | Assistant Controller                                 | 300 E. 75th St. - Apt. 3D<br>New York, NY 10021 |
| Daniel Steffens       | Assistant Controller                                 | 4718 Yorkshire Street<br>Sugarland, TX 77479    |
| Stuart J. Steigerwald | Assistant Controller                                 | 14 Bradford Road<br>Edison, NJ 08820            |
| Joseph T. Wilders     | Assistant Controller                                 | 320 Rutledge Drive<br>Middletown, NJ 07701      |
| Terry B. Garcia       | Assistant Corporate Secretary                        | 19 70th Ave.<br>Forrest Hills, NY 11375         |
| John Y. Christopher   | Assistant Secretary                                  | 2803 Crystal Falls Drive<br>Kingwood, TX 77345  |

| <u>Name</u>         | <u>Title</u>        | <u>Address</u>                                     |
|---------------------|---------------------|----------------------------------------------------|
| James S. Hughart    | Assistant Secretary | 14203 Holford Court<br>Houston, TX 77070           |
| George S. Patterson | Assistant Secretary | 2921 Georgetown<br>Houston, TX 77005               |
| Randy J. Pharr      | Assistant Secretary | 4055 Big Tree Estates<br>Conroe, TX 77384          |
| Raymond L. Wickett  | Assistant Secretary | 123 West Shadowpoint Circle<br>Woodlands, TX 77381 |

As of June 6, 1997

**AMERADA HESS CORPORATION**

**DIRECTORS**

| <u>Name</u>              | <u>Address</u>                                 |
|--------------------------|------------------------------------------------|
| John B. Hess             | 778 Park Avenue<br>New York, NY 10021          |
| Nicholas F. Brady        | 102 East Dover Street<br>Easton, MD 21601      |
| Jennings Barclay Collins | 2 Beekman Place<br>New York, NY 10022          |
| Peter S. Hadley          | 377 Stanwich Road<br>Greenwich, CT 06830       |
| Leon Hess                | 625 Park Avenue<br>New York, NY 10021          |
| Edith E. Holiday         | 3239 38th Street, N.W.<br>Washington, DC 20016 |
| William R. Johnson       | 600 Academy Place<br>Sewickley, PA 15143       |

**AMERADA HESS CORPORATION**

**DIRECTORS**

| <u>Name</u>           | <u>Address</u>                                   |
|-----------------------|--------------------------------------------------|
| Thomas H. Kean        | 330 Long Lane<br>Bedminster, NJ 07931            |
| William S. H. Laidlaw | Mead Farm<br>15 Pear Lane<br>Greenwich, CT 06830 |
| Hubert W. McCollum    | 117 CR<br>Dime Box, TX 77853                     |
| Roger B. Oresman      | 1001 Park Avenue<br>New York, NY 10028           |
| John Y. Schreyer      | 105 Lincoln Avenue<br>Little Falls, NJ 07424     |
| William I. Spencer    | 12 Beekman Place<br>New York, NY 10022           |
| Robert N. Wilson      | 270 Hopewell-Arnwell Road<br>Hopewell, NJ 08525  |
| Robert F. Wright      | 29 Stoneybrook Road<br>Holmdel, NJ 07733         |